SPECIAL MEETING OF RUSH RIVER WATER RESOURCE DISTRICT CASS COUNTY HIGHWAY DEPARTMENT WEST FARGO, NORTH DAKOTA TUESDAY, NOVEMBER 22, 2011 9:00 A.M.

- 1. Berlin-Harwood Township Improvement District No. 72
 - a. Schedule Project Hearing
- 2. Berlin Township Improvement District No. 70
 - a. Schedule informational meeting
- 3. Request from *Renewable Systems Americas, Inc.* to place a power line along Drain #52 (and Rush River?)
- 4. Rush River Channel Reconstruction Project
 - a. Amendment to State Water Commission Agreement for Cost Participation
- 5. Rush River Dam Preliminary Soils and Hydraulic Study
 - a. State Water Commission Agreement for Cost Share Reimbursement

People with disabilities who plan to attend the meeting and need special arrangements should contact the Water Resource District office at 298-2381.